## **NOVEMBER 18, 2005**

## CITY OF GUNNISON COUNCIL SPECIAL SESSION MINUTES

1:30 P.M.

The Special Session was called to order at 1:30 P.M. by Mayor Ferguson with Councilors Medina, Harriman, Miller and Nesbitt present, along with City Clerk Davidson and Consultant Dr. Fred Rainguet. Mayor Ferguson stated the Special Session was called in writing by the Mayor to the City Clerk, with consensus of the entire Council at the November 15, 2005, Council Work Session.

## Executive Session as outlined under C.R.S. Section 24-6-402(4)(g) to the Select Finalist for the City Manager Vacancy.

Councilor Harriman moved and Councilor Miller seconded the motion to go into Executive Session, the purpose of which is to discuss the selection of the finalist for the City Manager vacancy. This Executive Session for the above purposes is authorized by C.R.S. 24-6-402(4)(g). No formal action is required for the selection and no action will be taken during the Executive Session and no formal action is expected to be taken regarding this matter after conclusion of the Executive Session. The name of the successful finalist will be announced upon conclusion of the contract negotiation process.

Roll call vote, yes: Medina, Harriman, Ferguson, Miller, Nesbitt. So carried. Roll call vote, no: None.

The meeting went into Executive Session at 1:03 P.M. with Mayor Ferguson, Councilors Medina, Harriman, Miller and Nesbitt, and Consultant Dr. Fred Rainguet present. The meeting was recorded.

The Executive Session ended and the Special Session reconvened at 2:39 P.M. Mayor Ferguson stated who was present at the Executive Session, stated no formal action was taken during the Executive Session, and asked if anyone present at the Executive Session felt there was anything discussed during the session that was not pertinent to the stated agenda item, to please state that for the record. No one had a comment. Mayor Ferguson further stated the finalist for the City Manager vacancy would be announced upon successful completion of the contract negotiations.

Mayor

The Special Session Adjourned at 2:42 P.M.

	Mayor	
City Clerk		